

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000005367

FILED
Oct 10, 2007
Secretary of State

Entity Name: TAMAMI ASTROS BASEBALL, INC.

Current Principal Place of Business:

13921 SW 173RD TERRACE
MIAMI, FL 33177

New Principal Place of Business:

18364 SW 154 PLACE
MIAMI, FL 33187

Current Mailing Address:

13921 SW 173RD TERRACE
MIAMI, FL 33177

New Mailing Address:

18364 SW 154 PLACE
MIAMI, FL 33187

FEI Number: 20-3165482 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, WILFRED J
13921 SW 173RD TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GONZALEZ, WILFRED J
18364 SW 154 PLACE
MIAMI, FL 33187 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILFRD J GONZALEZ

10/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, WILFRED J
Address: 13921 SW 173RD TERRACE
City-St-Zip: MIAMI, FL 33177

Title: S () Delete
Name: GONZALEZ, LIZBETH Y
Address: 13921 SW 173RD TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, WILFRED J
Address: 18364 SW 154 PLACE
City-St-Zip: MIAMI, FL 33187

Title: S (X) Change () Addition
Name: GONZALEZ, LIZBETH Y
Address: 18364 SW 154 PLACE
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILFRED J GONZALEZ

P

10/10/2007

Electronic Signature of Signing Officer or Director

Date